



ABN58390224541

Registered No: A13837D

Victorian Karting Association Inc agenda for Council meeting 13<sup>th</sup> May 2010 to be held at the function room "**Taylor's Lakes Hotel, Melton Highway, Taylor's Lakes**"

Starting Time: 7.30pm

Apologies:

Delegates in attendance:

VKA Executive in attendance:

Acceptance of Council Minutes 8<sup>th</sup> April 2010

Moved:

Second:

Business Arising from Minutes 8<sup>th</sup> April 2010

Treasurers Financial Report:

Moved:

Second:

Reports:

State President

State Delegate

State Steward Coordinator

State Technical

State Track

State Scrutineer

State Publicity

Reports Accepted: Moved:

Second:

**VKA CORRESPONDENCE IN:**

- 0.1 Swan Hill kart club – cancellation of race meeting.
- 0.2 Goulburn Valley kart club – 2011 race meeting dates
- 0.3 Albury Wodonga – apology for April council meeting
- 0.4 Swan Hill Kart Club – 2011 race meeting dates
- 0.5 Oakleigh kart club – order for restrictors
- 0.6 Bairnsdale kart club – order transponders
- 0.7 Portland kart club – Warrnambool delegate to be Warrnambool's proxy for April council meeting.
- 0.8 Horsham Kart club – timing access
- 0.9 GKCV – 2011 race calendar dates
- 0.10 South West Kart Club – Country series dates 2011
- 0.11 Request from Rochester Kart club - certificate of Currency

AKA CORRESPONDENCE IN:

- 0.12 AKA – AKA – BAM media releases
- 0.13 AKA – Postal vote for North Shore Kart Club loan application
- 0.14 AKA – Addendum 11
- 0.15 AKA – postal vote – comer matter
- 0.16 AKA – Annual track inspection paper work required.

VKA CORRESPONDANCE OUT:

- 0.1 Minutes VKA 8<sup>th</sup> April 2010 council meeting
- 0.2 To clubs – VKA Council agenda 13<sup>th</sup> May 2010
- 0.3 To AMB – order for transponders
- 0.4 To AKA – 2011 Track inspection paperwork
- 0.5 To AKA – Response from GKCV in regards to Loan application
- 0.6 To GKCV – Questions in regards to AKA loan application from AKA
- 0.7 To AKA – Victoria's agenda items
- 0.8 To AKA – Certificate of currency for Rochester Kart Club.
- 0.9 To AKA – Victoria's vote Yes to the Comer Carby
- 0.10 To AKA – Questions to AKA in regards to North Shore Loan application
- 0.11 To Kartsport New Zealand – Suspension of AKA driver.
- 0.12 To Rochester Kart Club – Approval of changing the start/finish line to be put on the grid side of the track - from Vic state track inspector
- 0.13 To all clubs and website – Cancellation of Swan Hill open meeting

Correspondence accepted: Moved:

Second:

**Agenda items:**

**Item 1**

2011 Race calendar – discussion - Attached 2011 working race calendar

Discussions to date on the calendar:

Discussion on how the 2010 calendar could be done. Do we need to have weekends where there is no race meetings?

- Zoning as discussed a few years ago?
- One meeting for clubs with fewer than 50 licence holders?
- Any club that wishes to run more than two meetings may need to use some of their club days if they want to run special events?
- Outside Promoters to put forward any meetings they want in 2011 they need to contact the clubs and work out dates etc. Clubs need to submit at calendar meeting. This is to stop events being put forward after the calendar has been done.
- Series – maybe each club to be part of one.

2012 Victorian Open Sprint Championships and beyond – to be discussed

Discussion on finishing the rotation for the Victorian Open Championships. Changing the date from 2<sup>nd</sup> weekend in February to later in the year?

**General Business:**

**NEXT VKA COUNCIL MEETING: Thursday 10<sup>th</sup> June 2010**